

# Transportation Advisory Board

Maricopa County Department of Transportation

## AGENDA

**Tuesday, January 17, 2006**

MARICOPA CONFERENCE ROOM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Maricopa County Transportation Advisory Board will hold a meeting at 9:00 a.m. on Tuesday, January 17, 2006. This meeting will be held in the Maricopa County Department of Transportation Maricopa Conference Room, 2901 West Durango Street, Phoenix, Arizona. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. The Board was offered written materials pertaining to agenda items prior to the meeting. (This material is available upon request to the Maricopa County Department of Transportation.) The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are so noted. Staff is available to clarify or address any related comments. For additional information, please contact Clemenc Ligocki at 602-506-8672.

### REGULAR BUSINESS

1. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**CALL TO THE PUBLIC**

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

2. **APPROVAL OF THE MINUTES**

**Presentation:** None scheduled

**Suggested Action:** It is moved the Transportation Advisory Board approve the minutes of the November 15, 2005 TAB meeting as submitted.

### GENERAL BUSINESS

3. **STATE OF THE SYSTEMS REPORT FOR FISCAL YEAR 2006**

**Presentation:** Ed Fritz, Transportation Planning Division

**Suggested Action:** For information, discussion and possible action

4. **IDENTIFICATION AND ANALYSIS OF LOW VOLUME ROADS: PROJECT RECOMMENDATIONS**

**Presentation:** Ed Fritz, Transportation Planning Division

**Suggested Action:** For information, discussion and possible action

5. **MCDOT DRAFT TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR FISCAL YEARS 2007 - 2011**  
**Presentation:** Cheryl Toy, Transportation Planning Division  
**Suggested Action:** For information, discussion and possible action
6. **EL MIRAGE ROAD CORRIDOR STUDY**  
**Presentation:** MCDOT Staff and Consultant for the Study  
**Suggested Action:** For information and discussion
7. **MCDOT TRANSPORTATION SYSTEM PLAN UPDATE: STATUS REPORT**  
**Presentation:** Clemenc Ligocki, Transportation Planning Division  
**Suggested Action:** For information, discussion and possible action
8. **STANDARD REPORTS**  
**Presentation:** None scheduled  
**Suggested Action:** For information only  
**Reports included:** Board of Supervisors Summaries (TAB members only)  
Flood Control Agenda (*Not included* – No November/December meeting)  
Corridor Status and DCR Update  
TIP Reports (TIP Bid Date Summary – TAB members only)  
TIP Productivity Report
9. **DIRECTOR'S UPDATE**
  - MCDOT and County News
10. **TAB FORUM**

(This section of the agenda allows TAB members to share information regarding a variety of transportation-related issues in a public forum.)
11. **NEXT MEETING DATE**

The next TAB meeting is tentatively scheduled for Tuesday, February 21, 2006.
12. **CALL TO ADJOURN**

**ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES:** Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting TDD (602) 506-4317 or contact Clemenc Ligocki at (602) 506-8672. Requests should be made as early as possible to allow time to arrange the accommodations.